



City of Marietta

Meeting Minutes

PVE WORKING TEAM

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

James W. King, Council member
Philip M. Goldstein, Council member
Robert Lewis, BLW General Manager
Kevin Moore, BLW Board Attorney
Douglas R. Haynie, City Attorney

Monday, July 9, 2007

8:30 AM

4th Floor Conference Room

Presiding: Jim King

Present: Philip M. Goldstein, Jim King, Douglas R. Haynie, Robert W. Lewis
and Kevin Moore

Also Present:

William B. Dunaway, Mayor

Herb Edwards, Business Analyst

Stephanie Guy, City Clerk

CALL TO ORDER:

Council member Jim King called the meeting to order at 8:38 a.m.

MINUTES:

20070727 Regular Meeting - June 11, 2007

Review and approval of the June 11, 2007 regular meeting minutes.

This matter was Tabled.

BUSINESS:

20070584 Plant Vogtle Expansion Project

Discussion regarding Marietta's subscription into the Plant Vogtle Expansion project.

In depth discussion was held regarding Marietta's subscription into the Plant Vogtle Expansion project, excess power sales and Marietta's needs in the future. There was a general consensus to continue this discussion during the next meeting.

This matter was Discussed.

20070751 Vogtle Expansion Draft Contracts

Continuing discussion regarding the review the Vogtle 3 & 4 Expansion draft Contracts.

Discussion regarding the Vogtle 3 & 4 Expansion draft Contracts. Comments and suggested amendments would be sent to MEAG representatives for review.

This matter was Discussed.

20070752 General Discussion

Discussion regarding other concerns/issues related to the Plant Vogtle Expansion and draft contract.

The next PVE Working Team meeting was set for August 6, 2007 at 8:30 a.m.

This matter was Discussed.

ADJOURNMENT:

The meeting was adjourned at 11:43 a.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____